

**TOWN OF NORTH HEMPSTEAD
SPECIAL BOARD
MEETING AGENDA**

July 15, 2008

8:30 A.M.

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DPW FOR IMPROVEMENTS AT MANORHAVEN BEACH PARK, DPW PROJECT 07-11.

Stricken

2. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION, TRANSPORTATION AND DELIVERY OF RECYCLABLE WASTE FROM VARIOUS NORTH HEMPSTEAD SCHOOL DISTRICTS FOR THE 2008/2009 AND 2009/2010 SCHOOL YEAR.

Stricken

3. A RESOLUTION AUTHORIZING WAIVER OF THE THIRTY DAY NOTIFICATION PERIOD REQUIRED BY THE NEW YORK STATE LIQUOR AUTHORITY FOR McALES TAVERN CORP., D/B/A DYLAN'S OF GREAT NECK, GREAT NECK, NEW YORK.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilman Troiano

Adopted

4. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LONG BEACH HUMANE SOCIETY.

Stricken

5. A RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR REFILLING AND REFURBISHING SERVICES FOR INKJET PRINTER CARTRIDGES, LASER TONER CARTRIDGES, FAX MACHINE CARTRIDGES AND PHOTOCOPIER CARTRIDGES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Supervisor Kaiman
No-Councilman Pollack
Absent-Councilman Ferrara
Absent-Councilman Troiano

Adopted

6. A RESOLUTION AUTHORIZING AN AGREEMENT WITH COVANTA SECURE SERVICES.

Stricken

7. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Supervisor Kaiman
No-Councilman Pollack
Absent-Councilman Ferrara
Absent-Councilman Troiano

Adopted